

Fill in this information to identify your case:

Debtor 1 **Raymond Joseph Schneider**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF OHIO**

Case number
(if known)

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

			Unsecured claim
1	Civista 100 East Water Street PO Box 5016 Sandusky, OH 44870-2514	What is the nature of the claim? Guarantor for Red Corner LLC	\$7,208,000.00
		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	
		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	
Contact _____ Contact phone _____			
2	Civista 100 East Water Street PO Box 5016 Sandusky, OH 44870-2514	What is the nature of the claim? Guarantor for Mason RD, LLC	\$2,300,000.00
		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	
		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No	
Contact _____ Contact phone _____			

Debtor 1	Raymond Joseph Schneider	Case number (if known) _____
Contact _____ Contact phone _____	<input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim _____	_____ - _____ _____

3	Civista Bank 100 East Water Street PO Box 5016 Sandusky, OH 44870-2514	What is the nature of the claim? Guarantor for 9617 Kenwood Road Development, LLC \$2,946,051.00
_____ Contact _____ Contact phone _____	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim _____

4	First Federal Savings Bank PO Box 250 Washington Court House, OH 43160	What is the nature of the claim? Guarantor for Circle Development of Cincinnati LLC \$937,000.00
_____ Contact _____ Contact phone _____	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim _____

5	First Merchants Bank 10333 North Meridian Street #350 Indianapolis, IN 46290	What is the nature of the claim? Guarantor for Circle Storage Operating Company I, LLC \$6,301,000.00
_____ Contact _____ Contact phone _____	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim _____

Debtor 1	Raymond Joseph Schneider	Case number (if known)
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6	First Merchants Bank 10333 North Meridian Street #350 Indianapolis, IN 46290	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Guarantor for Circle Storage Operating Company I, LLC Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	\$5,181,594.00
Contact _____ Contact phone _____				

7	First Merchants Bank 10333 North Meridian Street #350 Indianapolis, IN 46290	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Guarantor for Circle Storage Operating Company I, LLC Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	\$38,468,000.00
Contact _____ Contact phone _____				

8	General Electric Credit Union 10485 Reading Road Cincinnati, OH 45241	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Guarantor for Hyde Park Circle LLC Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	\$2,900,000.00
Contact _____ Contact phone _____				

9	Heritage Bank 1818 Florence Pike Burlington, KY 41005	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent	Guarantor for Techwoods Circle Rd. LLC Does the creditor have a lien on your property? <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	\$760,000.00
Contact _____ Contact phone _____				

Debtor 1 Raymond Joseph Schneider Case number (if known) _____

- ☐ Unliquidated
☐ Disputed
☒ None of the above apply

Contact _____

Contact phone _____

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: - _____
Unsecured claim _____

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Heritage Bank
1818 Florence Pike
Burlington, KY 41005

Contact _____

Contact phone _____

What is the nature of the claim?

Guarantor for Madison Warehouse, LLC

\$2,152,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: - _____
Unsecured claim _____

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Heritage Bank
1818 Florence Pike
Burlington, KY 41005

Contact _____

Contact phone _____

What is the nature of the claim?

Guarantor for The Gatherings of Blue Ash, LLC

\$1,776,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: - _____
Unsecured claim _____

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Huntington Bank
PO Box 89424
Cleveland, OH 44101

Contact _____

What is the nature of the claim?

Guarantor for multiple entities

\$26,672,435.90

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No

Debtor 1	Raymond Joseph Schneider	Case number (if known)
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Contact <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> Contact phone <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/>	<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: Unsecured claim </div> <div style="text-align: right;"> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> - <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> </div> </div>
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13	Kemba Credit Union 8763 Union Centre Blvd West Chester, OH 45069	What is the nature of the claim?	Guarantor for Hyde Park Circle LLC	\$160,000.00
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14	LCNB National Bank 2 N Broadway St, Lebanon, OH 45036	What is the nature of the claim?	Guarantor for Hyde Park Circle LLC, Guarantor for Lebanon RD, LLC	\$500,000.00
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15	Minnesota Life Insurance 400 Robert Street North Saint Paul, MN 55101-2098	What is the nature of the claim?	Guarantor for Montclair Investors LTD	\$2,500,000.00
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Debtor 1 Raymond Joseph Schneider Case number (if known) _____

16	Rockland Trust Bank 288 Union St Rockland, MA 02370	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Guarantor for Boston RD LLC Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	\$6,840,681.00
<hr/>				

17	Rockland Trust Bank 288 Union Street Rockland, MA 02370	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Guarantor for North Shore RD LLC Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	\$3,100,000.00
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18	Brad Sandler 780 Third Ave 34th Floor New York, NY 10017-2024	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply	attorney fees Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	\$26,600.00
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19	Stockyard Bank & Trust 1040 East Main Street Louisville, KY 40206	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Guarantor for 5150 East Galbraith Road LLC Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	\$2,500,000.00
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Debtor 1 Raymond Joseph Schneider Case number (if known) _____

Contact _____

Contact phone _____

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: - _____
Unsecured claim _____

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Transamerica
P O Box 6146
Florence, KY 41042

What is the nature of the claim?

Guarantor for To Life LTD

\$45,000,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Contact _____

Contact phone _____

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: - _____
Unsecured claim _____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X /s/ Raymond Joseph Schneider
Raymond Joseph Schneider
Signature of Debtor 1

X _____
Signature of Debtor 2

Date March 1, 2023

Date _____